BUDGET BUDGET	AGENDA OF: 04-06-10 RESPONSIBLE CITY SECRETARY PRESENTED BY: GLENDA GUNDERMANN CITY SECRETARY GLENDA GUNDERMANN CITY SECRETARY DEPARTMENT: GLENDA GUNDERMANN, CITY SECRETARY ADDITIONAL DEPARTMENT. N/A SUBJECT / PROCEEDING: SUGAR LAND 4B CORPORATION APPOINT MEMBER EXHIBITS: MEMBERSHIP MATRIX CLEARANCES APPROVAL LEGAL: N/A PURCHASING: N/A BUDGET: N/A AGENDA RESPONSIBLE CITY SECRETARY GLENDA GUNDERMANN, CITY SECRETARY ADDITIONAL DEPARTMENT. N/A ADDITIONAL DEPARTMENT. N/A APPROVAL ASST. CITY MANAGER: N/A CCITY MANAGER: ALLEN BOGARD		CITY COUNCIL			
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	BUDGET		BUDGET			
EXPENDITURE REQUIRED: \$ N/A	EXPENDITURE REQUIRED: \$ N/A		EXPENDITURE REQUIRED: \$	N/A		
AMOUNT BUDGETED/REALLOCATION: \$ N/A	AMOUNT BUDGETED/REALLOCATION: \$ N/A		AMOUNT BUDGETED/REALLOCATION: \$	N/A		
	ADDITIONAL APPROPRIATION: \$ N/A		ADDITIONAL APPROPRIATION: \$	N/A		
		RECOMMENDED ACTION				
AMOUNT BUDGETED/REALLOCATION: \$ N/A	EXPENDITURE REQUIRED: \$ N/A AMOUNT BUDGETED/REALLOCATION: \$ N/A		N/A BUDGET EXPENDITURE REQUIRED: \$ AMOUNT BUDGETED/REALLOCATION: \$	ASST. CITY MANAGER: CITY MANAGER: N/A	0.0.	
ADDITIONAL APPROPRIATION: \$ N/A						

City Council appointment of member to SL4B Corporation to fill an unexpired term expiring September 30, 2010.

EXECUTIVE SUMMARY

The purpose of the Corporation is to promote, assist, and enhance economic development activities and quality of life opportunities within the City that promote economic development. The Corporation is managed by a Board of Directors, which is authorized to exercise the powers set forth by the Development Corporation Act pursuant to the Corporation Bylaws.

The board is comprised of seven (7) members who are appointed and serve at the pleasure of City Council. The bylaws prescribe that directors be a resident of the City and that no director serve more than three consecutive two-year terms (6 years). By state law, three members of the board must not be city officials or employees.

The appointment is to fill a position vacated by the resignation of a board member whose term expires September 30, 2010.

EXHIBITS

SUGAR LAND 4B CORPORATION				
Name	Date Appointed	Term Expiration		
Donald G. Olson	2009	September 2011		
Donald L. Smithers	2009	September 2011		
Robert Pickell	2009	September 2011		
Himesh Gandhi	2009	September 2010		
James Clancy, Jr.	2009	September 2010		
Mary Favre	2009	September 2010		
Vacant		September 2010		